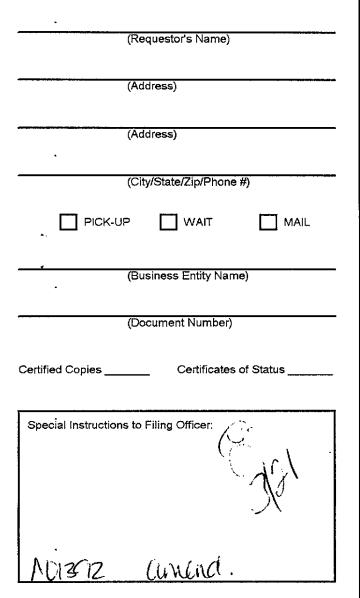
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Office Use Only

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COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: NORTH RIVER MILE PROPERTIES, LTD. (Name of Florida Limited Partnership or Limited Liability Limited Partnership) The enclosed Certificate of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: TIM BERTI (Contact Person) WATERWAY GROUP INC. (Firm/Company) 3436 MARINATOWN LN. (Address) N. FT. MYERS, FL. 33903 (City, State and Zip Code) For further information concerning this matter, please call: TIM BERTI (Area Code and Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$52.50 Filing Fee \$61.25 Filing Fee \$105.00 Filing Fee \$113.75 Filing Fee, and Certificate of and Certified Copy Certified Copy, and Status Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

North River Mile Properties, Ltd. Doc # A01392 (Insert name currently on file with Florida Department of State) Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 26, 1971 _____, adopts the following certificate of amendment to its certificate of limited partnership. FIRST: Amendment(s): (Indicate information being amended, added, or deleted) Delete as a General Partner: Taylor Memorial Trust 6700 Winkler Road #1 Fort Myers, Florida 33919 **SECOND:** Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.) Signature(s) of a general partner(s)*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.) Waterway Group Signature(s) of <u>new</u> or <u>dissociating</u> general partner(s), if any: Taylor Memoral Trust Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75